

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 20, 2006 – Tuesday, September 26, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

T&E	9:30 AM - 7CHR	
Sep 21	(1)•Briefing - Potomac River water quality issues (Levchenko)	Received briefing
	(2)•OLO Report 2006-10, Follow-Up Memorandum Report on OLO Report 2002-4: An Evaluation of the Montgomery County's Sign Approval and Enforcement Process (Latham)	Held discussion regarding the recommendations
MFP	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 25	(1)•Economic Indicators (Farber)	Held discussion
	(2)•FY08 Annual Budget Priorities and Performance Measures (Farber)	Recommended approval, as amended
	(3)• Bill 35-06 , Property Tax Credit - Senior Citizens (Faden)	Requested additional information
HHS	9:30 AM - 3CCR	
Sep 25	(1)•Executive Regulations for Special Needs Housing (McGuire)	Received briefing
PHED	2:00 PM - 7CHR	
Sep 25	(1)•Shady Grove Implementation Plan (Michaelson)	Held Discussion
	(2)•ZTA 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards (Zyontz)	Recommended approval with amendments
	(3)•ZTA 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards (Zyontz)	Recommended approval
	(4)•ZTA 06-09, Corrective Map Amendment - Split-zoned property (Zyontz)	Recommended deferral
PS	2:00 PM - 3CCR	
Sep 25	(1)• Bill 34-06 , Work Release/Pre-Release Programs – Amendments (White)	Recommended approval with amendments
	(2)•OLO Report 2006-8, An Evaluation of the Police Department's Victim/Witness Assistance Unit (Howard)	Held discussion
	(3)•Overview - Fire Safety Code regulations (Davidson)	Received overview
	Tuesday, September 26, 2006	
	9:30 INVOCATION - Reverend Ginger Luke, River Road Unitarian Universalist Church, Bethesda	Gave invocation

RES/ORD	SUBJECT	ACTION
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
(1)	B. Acknowledgement - Receipt of Petitions	None received
	C. Action - Approval of Minutes: August 1 and 15, 2006 (Lauer)	Approved (6y; MS, TP, MK ta)*
(2)	9:40 CONSENT CALENDAR	Approved (7y; MS, TP ta)*
	A. Introduction - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 10/3/06.</i>	
	B. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY07 Operating Budget - \$360,171 for Aging School Program (Source: State Grant)	Introduced
	<i>Public Hearing is scheduled for 10/10/06 at 1:30 pm.</i>	
R-15-1611	C. Action - Resolution to approve the FY07 schedule of revenue estimates and appropriations (Sherer)	Adopted
R-15-1612	D. Action - Resolution to adopt National Incident Management System (NIMS) in Montgomery County (Davidson)	Adopted, as amended
	Add: E. Introduction - Special appropriations to the MNCPPC's FY07 Capital Budget: (Michaelson)	
	1) \$2,545,000 for Acquisition: Local Parks (Source: Program Open Space)	Introduced
	2) \$2,000,000 for Acquisition: Non-Local Parks (Source: Program Open Space)	Introduced
	<i>Public Hearing is scheduled for 10/17/06 at 1:30 pm</i>	
	Add: F. Introduction - Special appropriations to the MNCPPC's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program: (Michaelson)	
	1) \$1,087,000 for South Germantown SoccerPlex (Source: G.O. Bonds, Contributions and Program Open Space)	Introduced
	2) \$3,800,000 for Lake Needwood Dam Remediation (Source: G.O. Bonds and Current Revenue)	Introduced
	3) \$563,000 for Ballfield Initiatives (Source: Program Open Space)	Introduced
	4) \$188,000 for Restoration of Historic Structures (Source: Program Open Space)	Introduced
	<i>Public Hearing is scheduled for 10/17/06 at 1:30 pm</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	Add: G. Introduction of the following amendments to the MNCPPC's FY07-12 Capital Improvements Program: (Michaelson)	
	1) Rock Creek Trail Pedestrian Bridge	Introduced
	2) Wheaton Tennis Bubble Renovation	Introduced
	<i>Public Hearing is scheduled for 10/17/06 at 1:30 pm</i>	
R-15-1613	(3) 9:45 ACTION - Resolution to approve FY08 Budget Priorities and Performance Measures (Farber)	Adopted (7y; MS, TP ta)*
	<i>MFP Committee recommendations will be available 9/25/06.</i>	
	10:15 DISTRICT COUNCIL SESSION	
R-15-1614	(4) A. Action - Development Plan Amendment DPA 06-3 (Zyontz)	Adopted (7y; MS, TP ta)*
	Applicant: Cornerstone Land, LLC (Martin J. Hutt, Attorney)	
	Property: 0.96 acres located at North side of Clopper Road between Route 118 & Liberty Mill Rd., Germantown	
	Action: Amend the Development Plan accompanying LMA G-717	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: No Report	
O-15-83	(5) B. Action - Zoning Text Amendment 06-20, Mixed-Use-Town Center/TDR (MXTC/TDR) Zone - Establishment	Enacted (6y; MK, TP, MS ta)*
	<i>PHED Committee recommends approval.</i>	
R-15-1615	(6) C. Action - Damascus Sectional Map Amendment (G-854) (Michaelson)	Adopted, as amended (7y; TP, MK ta)*
	<i>PHED Committee recommends approval.</i>	
R-15-1616	(8) E. Oral Argument and consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Held oral argument; Denied application as recommended by Hearing Examiner. (5y; MS, SS n; MK, TP ta)*
	Application No: G-841	
	Applicant: Shady Grove Investors I, LLC and Shady Grove Investors, II, LLC (Scott C. Wallace, Attorney)	
	Property: 6.92088 acres located at the Northeast quadrant of the intersection of Omega Drive and Research Boulevard, Gaithersburg	
	Action: Rezone from C-2 to PD-44	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Deny	
*y=yes; n=no; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	11:49 RECESS	
	(9) 1:30 PUBLIC HEARING - Zoning Text Amendment 06-23, Signs - Place of Assembly (Zyontz)	PH; record closed
	<i>PHED Committee worksession tentatively scheduled for 9/28/06.</i>	
	(10) 1:30 PUBLIC HEARING - Zoning Text Amendment 06-22, Office - Real Estate - C-1 and C-2 Zones	PH; record closed
	<i>PHED Committee worksession tentatively scheduled for 9/28/06.</i>	
	10:15 DISTRICT COUNCIL SESSION (<i>continued</i>)	
R-15-1617	(7) D. Action - Consideration of Hearing Examiner's Report and Recommendation:(Zyontz)	Adopted resolution to grant application (6y; HD, PA, MP n)*
	Application No: G-842/DPA 06-2	
	Applicant: Hampden Lane Associates, L.L.C. (Patricia A. Harris, Attorney)	
	Property: 22,611 square feet located at 4913, 4915, 4917, 4919 and 4921 Hampden Lane, Bethesda	
	Action: Rezone from R-60 to TS-R	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Remand	
	ADJOURN 2:10 P.M.	
ED	2:00 PM - 6CCR	
Sep 26	(1)•Interviews - Nominating Committee for Board of Trustees of MC (Ferber)	Held interviews
T&E	2:00 PM - 7CHR or immediately following the Council session	
Sep 26	(1)• Bill 36-06 , Forest Preservation Advisory Committee - Establishment (White)	Recommended approval, as amended
*y=yes; n=no		